

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**January 24, 2011 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware**

1. Introductions – sign in sheet
2. Approval of Minutes of December 6, 2010 meeting\*
3. Director's Report
4. Health Fund Financials
  - a. November and December 2010 Fund & Equity Reports
5. FY 2012 Group Health Planning
  - a. Coverage of Dependents to Age 26
  - b. Mental Health Parity Requirements\*
6. FY2012 Dental Benefit Contract Award Recommendation\*
7. SEBAC Comment
8. Public Comment
9. Other Business
10. Executive Session (Health Appeal\*)
11. Next meeting is scheduled for **Monday, February 7, 2011 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

**\*Agenda items may require action and approval by the Committee.**

**The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**